

HAMILTON COUNTY BOARD OF COMMISSIONERS

FEBRUARY 26, 2001 - **AGENDA**

*(Agenda subject to change. Final agenda will be posted at meeting.)*

12:00 p.m. Solid Waste Board

12:15 p.m. Executive Session:

Purchase of Real Estate IC5-14-1.5-6.1(b)(2)(D)

Discussion of Litigation IC5-14-1.5-6.1(b)(2)(B)

12:45 p.m. Board of Finance - Sally Wilson

1:00 p.m. Call to Order

Declare Quorum

Pledge of Allegiance

Approval of Minutes: 1/24/01

Approval of Executive Session Memoranda: 2/26/01

1:15 p.m. Highway Business:

Road Cut Permits

Acceptance of Bonds/Letters of Credit

Release of Bonds/Letters of Credit

Agreements/Supplements

Acceptance of Streets

Concurrence with Traffic Study Correspondence

Official Actions

Correspondence

Acceptance of Right-of-Way

Discussion on SR 37 Interchange Study

Approve 106th Street & College Avenue Final Design

Vandalism on Olio Road & others

Commissioner to attend Highway/Council Meeting on 3/2/01

Announcements

2:15 p.m. Break

2:30 p.m. Presentation of Insurance Policies - Sheena Randall

Wagner, Irwin & Scheele Contract - Sheena Randall

2:45 p.m. Base Map Update Contract Award - Larry Stout

3:00 p.m. Clay Township Poor Relief Appeal - Elizabeth Kane

3:15 p.m. Commissioner Committee Reports

3:30 p.m. Attorney

3:45 p.m. Administrative Assistant

4:00 p.m. Sheriff

4:05 p.m. Auditor:

Clerk of the Circuit Court Monthly Report

Approval of Vendor Claims

Approval of Payroll Claims